

THE CARAVAN CLUB – SUFFOLK CENTRE

MINUTES OF MEETING HELD AT HINTLESHAM

WEDNESDAY 13th May 2015 at 7.30pm

Present:

Lady Chairman	Janice Kent	JK
Vice Chairman	Nigel Berry	NB
Vice Chairman	Trevor Smith	TS
Treasurer	Mark Gowers	MG
Secretary	Diane Preston	DP
Rally Secretary	Alan Dobson	AD
Publicity	Derrick Stammers	DS
Equipment Officer	Jerry Goddard	JG
Junior Crew Liaison	Mandi Syrett	MS
Minutes Secretary	Karen Fisk	KF
Sports Officer	Chris Stammers	CS

1.0 Apologies for Absence

Paul Fitch

2.0 Signing of Previous Minutes

Proposed DP
Seconded MS

3.0 Matters Arising

- 11.4 The information on the use of shelters will be clarified on the website.
- 17.7 Sutton Memorial Hall withheld the deposit for the Easter Rally to cover cost of extra cleaning due to oversight. A check list to be signed before leaving should avoid future problems with the Sutton Hall committee.

4.0 Lady Chairman's Report

- 4.1 JK has attended the Steadings Rally which was very enjoyable and the Rose farm Rally where they had great entertainment and a hog roast.
- 4.2 Many Suffolk members attended the funerals of Cathy Hoyer and David Godfrey, both long term members who will be sadly missed.

5.0 Vice Chairman's Report

- 5.1 NB reports there were 2 new ralliers and 2 second ralliers at the Blaxhall Bon Voyage Rally that had good attendance.

6.0 Hon Treasurer's Report

6.1 Current Finances to the end of April

Bank Account	£ 11,993.53
Unpresented cheque	£ (90.75)
True balance	£ 11,902.78
Caravan Club	£ 7,500.00
Cash with Treasurer	£ 55.81
Total	£ 19,458.59

- 6.2 Balance includes rally deposits of £4,525.00 for Thorpeness 2015 and £230.00 for Lawns Rally And £100 for Normandy Beaches.

6.3 Fund Balances:

Charity Fund £ 207.00

Junior Crew £ 674.78 with £60 due to be contributed to Hollies Rally for Punch and Judy show.

Special Fund £ 284.19

- 6.4 Charity Fund donations of £67 from New Year, £49 from Burns, £26 received from Mrs Haynes on sale of gas bottles, £40 from Valentines Rally.

6.5 Income since April

Peewitt and Blaxhall equipment sales of £60.80

6.6 Expenditure since April

Panda Plaques £105.50

6.7 Rally Accounts

Debenham at Easter and John's Rally at Peewit have been received. Steadings at Newbourne, Belton and Blaxhall received at meeting.

6.8 Defaulters

Two from Silly Shirts.

6.9 Equipment Sales

Peewitt and Blaxhall received, Tangham and Belton received at meeting.

7.0 Hon. Secretary's Report

- 7.1 Membership 1135

Correspondence:

A letter from CC emphasises the need to dispose of grey waters responsibly. TS to add a reminder to ralliers onto the website. CS suggested adding it to the Rally book next year.

- 7.2 DP has received a quote from Tuddenham Press for 1000 leaflets to be distributed at dealer days of £119.00. The committee agreed to order these in time for the Stowmarket Dealer Day.

7.3 DP has found storage container facilities on the A12 at £25.00 + vat a week. This is rather costly and the committee agreed to review the situation in six months

7.4 Register: All up to date

8.0 Rally Secretary's Report.

8.1 AD has 21 rallies on the 2016 list so far

8.2 AD has written to Adnams for an explanation as to why two rallies were cancelled by them.

8.3 TS is trying to find new venues. He has visited British Sugar Sports Club at Blakenham, Helmingham Hall, Bressingham and others. We do need to add variety to the 2016 programme so all committee members were asked to check out locations.

9.0 Publicity

9.1 DS reports the loss of Suffolk Caravans to the advertising programme.

9.2 DS has arranged a place at the dealer day with Stowmarket Caravans on the 13th & 14th of June. DS also requested additional help.

9.3 DP suggested there are concerns and complaints over the amount of 'free' advertising being used by Sharman's on the Centre Facebook pages. TS will discuss and address this as we have to consider our other advertisers.

10.0 Equipment Sales

10.1 PF ordered equipment NB to pick up for upcoming rally's.

11.0 Equipment Officer

11.1 JG reports soft balls for the Junior Crew are in the equipment boxes and need to be promoted.

11.2 MG pointed out the urns need to be descaled and serviced. New urns still to be sourced.

12.0 Sports Officer

12.1 CS thanked DP for recent help with the National Rally information.

13.0 Webmaster

13.1 TS reports updates completed.

14.0 Newsletter

14.1 NB will issue next newsletter after the National Rally.

15.0 Junior Crew Liaison Officer

15.1 The Junior Crew Tuck Shop is going well Marshals can contact MS if they would like the Tuck Shop to be at their rally.

15.2 MS reports prizes still coming in for the Pig Roast Auction but more are needed.

16.0 Regional Meeting

Nothing to report

17.0 Any Other Business

18.1 DP to chair Thorpeness Rally

19.0 Date of Next Meeting -

Wednesday 10th June at 7.30pm

Meeting Closed at 9-25pm